
 <b>Internal Case Management System Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> OFFICIAL STATEMENT - MISLEADING STATEMENT - PG		<b>Group</b> G54-GROUP 54 - FORCE <b>Date of This Report</b> 05/30/2017	
<b>Date Reported</b> 05/30/2017	<b>Date Assigned</b>	<b>IAB Log No.</b> 2017-20366	<b>Case No.</b> (G54) C-2017-283	<b>Folder Type</b> CORRUPTION		<b>Follow-Up No.</b>	<b>Worksheet Tracking No.</b> 2210768

<b>Date/Time Reported</b> 05/30/2017 17:06	<b>SOL Date</b> 11/13/2018	<b>Occurrence From Date/Time</b> 05/13/2017 06:00	<b>Occurrence To Date/Time</b> 05/13/2017 06:00
<b>Contact Type</b>	<b>Source</b> DIRECT FROM MOS	<b>Source Number</b> <div style="background-color: black; width: 100px; height: 1.2em;"></div>	<b>Position Number</b> R2235 RECORDED

<b>Person's Last Name, First M.I.</b> SINGH, SUNIL				<b>Role</b> REPORTER	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> <div style="background-color: black; width: 40px; height: 1.2em;"></div>
<b>Anonymous</b> NO		<b>Anonymous#</b>		<b>Call Back Code</b>		
<b>MOS TAXID</b> 929179		<b>Command</b> 079-079 PRECINCT	<b>Rank</b> LT	<b>Shield</b> 00000		
<b>Appointment Date</b> 07/02/2001				<b>Years Employed</b> 16		
<b>Nickname/Alias/Middle Name</b>						
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>	<b>This Person States Subject is</b>			
<b>On Duty</b>		<b>In Uniform</b>	<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>	
<b>PERSON TESTS</b>						

<b>Person's Last Name, First M.I.</b> ARROYO, DAVID				<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>MOS TAXID</b> 903366	<b>Command</b> 079-079 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 05684			
<b>Appointment Date</b> 08/30/1993			<b>Years Employed</b> 24			
<b>Nickname/Alias/Middle Name</b>						
<b>On Duty</b>	<b>In Uniform</b>	<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>		
<b>PERSON TESTS</b>						

Allegations								
1	<b>Full Allegation</b> MOS/MOS Incident (On Duty) - Retaliation - Other	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> RET-Retaliation Other	<b>Allegation Date</b> 05/30/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								
2	<b>Full Allegation</b> MOS/MOS Incident (On Duty) - Harassment	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 05/30/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> YES	<b>Allegation Disposition</b>
<b>Comments</b>								


Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias/Middle Name								
Address					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Allegations								
1	Full Allegation MOS/MOS Incident (On Duty) - Retaliation - Other	Classification Abuse of Dept Regulations	Allegation Index RET-Retaliation Other	Allegation Date 05/30/2017	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation MOS/MOS Incident (On Duty) - Harassment	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 05/30/2017	Finding -	Finding Date	Allegation Removed YES	Allegation Disposition
Comments								


Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous		Anonymous#			Call Back Code			
MOS TAXID [REDACTED]		Command [REDACTED]	Rank POF	Shield [REDACTED]				
Appointment Date 01/09/2006			Years Employed 11					
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Person's Last Name, First M.I. MELENDEZ, SANDRA J			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymous		Anonymous#			Call Back Code			
MOS TAXID 939801		Command 079-079 PRECINCT	Rank POF	Shield 22447				
Appointment Date 01/09/2006			Years Employed 11					
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

<b>Person's Last Name, First M.I.</b> [REDACTED]		<b>Role</b> COMPLAINANT		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>	
<b>Anonymous</b>		<b>Anonymous#</b>		<b>Call Back Code</b>			
<b>MOS TAXID</b> [REDACTED]		<b>Command</b> [REDACTED]		<b>Rank</b> POF		<b>Shield</b> [REDACTED]	
<b>Appointment Date</b> 01/09/2012				<b>Years Employed</b> 5			
<b>Nickname/Alias/Middle Name</b>							
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>		<b>This Person States Subject is</b>			
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>		<b>Chart</b>	
<b>PERSON TESTS</b>							

<b>Person's Last Name, First M.I.</b> BERRIOS, ALEXANDRO			<b>Role</b> SUBJECT		<b>Status</b> UNIFORM MEMBER OF SERVICE			<b>Res. Pct.</b> [REDACTED]	
<b>MOS TAXID</b> 929719		<b>Command</b> 079-079 PRECINCT		<b>Rank</b> POM		<b>Shield</b> 29758			
<b>Appointment Date</b> 07/01/2002				<b>Years Employed</b> 15					
<b>Nickname/Alias/Middle Name</b>									
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>		<b>Chart</b>		<b>Primary Assignment</b>	
<b>PERSON TESTS</b>									

<b>Allegations</b>								
<b>1</b>	<b>Full Allegation</b> MOS/MOS Incident (On Duty) - Retaliation - Other	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> RET-Retaliation Other	<b>Allegation Date</b> 05/30/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								
<b>2</b>	<b>Full Allegation</b> MOS/MOS Incident (On Duty) - Harassment	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 05/30/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> YES	<b>Allegation Disposition</b>
<b>Comments</b>								

<b>Person's Last Name, First M.I.</b> FREDERICK, JASON T			<b>Role</b> SUBJECT		<b>Status</b> UNIFORM MEMBER OF SERVICE			<b>Res. Pct.</b>	
<b>MOS TAXID</b> 930183		<b>Command</b> 079-079 PRECINCT		<b>Rank</b> POM		<b>Shield</b> 20498			
<b>Appointment Date</b> 07/01/2002				<b>Years Employed</b> 15					
<b>Nickname/Alias/Middle Name</b>									
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>		<b>Chart</b>		<b>Primary Assignment</b>	
<b>PERSON TESTS</b>									



Allegations								
1	<b>Full Allegation</b> MOS/MOS Incident (On Duty) - Retaliation - Other	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> RET- Retaliation Other	<b>Allegation Date</b> 05/30/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								

Incident Documents
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Property	Property Status
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Evidence			
<b>Evidence Collected</b>	<b>Evidence Collection Team Crime Scene Requested</b>	<b>Who Responded</b>	<b>ECT/CSU Run No.</b>

ATTACHMENT
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1	 <u>'C/C Audio'</u>
2	 <u>'Aided'</u>
3	 <u>'ARCS 5/13/17'</u>

Incident Location List							
1	<b>Location Type</b> OCCURRENCE		<b>Jurisdiction</b>	<b>In or Near NYPD Command</b>	<b>PCT</b> 079-079 PRECINCT	<b>Common Locations Outside of NYC</b>	
	<b>Address Location</b> NYC	<b>Location Within</b>	<b>Street</b> 263 TOMPKINS AVENUE	<b>City</b> BROOKLYN	<b>State</b> NY	<b>Zip</b> 11216	<b>Apt #</b>
	<b>Cross Street</b> LEXINGTON AVENUE and GREENE AVENUE			<b>Intersection of</b>	<b>Premise Type</b>	<b>Indicate Premise Name if Known</b>	<b>Exact Location Within Premise Type, if Known</b>
	<b>Occurrence/Effective On or From</b> 05/13/2017 06:00		<b>Occurrence Through</b> 05/13/2017 06:00	<b>Statement of Details Specific to this Location</b>			

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
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<b>Details</b> (MT) On Tuesday May 30, 2017 at 1640 hours Lt. Singh tax#929179 called the command center ext. [REDACTED] to report retaliation. (MT)  The complaint is as follows:  Lt. Singh stated PO [REDACTED] called over the phone to tell him she believes she is being retaliated against by several Officers. PO [REDACTED] was a witness brought in for questioning by Group 54, Sgt. Reiser. This was approximately a year ago in a case which involved her old partner PO Melendez tax#939801 who was the subject and didn't get called in until recently. It was mentioned that PO [REDACTED] and her current partner PO [REDACTED] are going to request a tour change because they don't feel safe working midnights. When they respond to jobs, no one is backing them up when expected. On 5/13/17 she was at the hospital with an aided who was admitted and as she exited, she observed PO Berrios tax#929719 and PO Frederick tax#930183 in a car and felt that they gave her a threatening look and drove off. At the end of that tour in the precinct parking lot: PO Berrios, PO Frederick and the PBA delegate PO Arroyo tax#903366 engaged PO [REDACTED]. She stated PO Frederick said, "nobody likes you,
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why don't you get off the tour." Followed by PO Arroyo saying, "the PBA lawyer said you gave your partner up, you're a snitch. She (PO Melendez) is going to lose her job or days because you snitched." Lt. Singh reported that a year and a half ago PO Arroyo also made a statement about PO [REDACTED] and her partner writing too many summonses and that they need to get on board with the rest of the platoon and write (2). As of 5/30/17 both PO [REDACTED] and PO [REDACTED] were tour changed to 3rd platoon as per their request. (MT)

1908 hours: ICIS check conducted and revealed prior log# 2015-00243 (assessed as a C case to group 54) and 2015-00132. (MT)

1925 hours: ARCS check conducted for 79 precinct, 1st platoon on 5/13/17 revealed an un-finalized roll call showing PO Frederick, PO Berrios and PO Arroyo assigned. Report attached. (MT)

1930 hours: FORMS check conducted and revealed an Aided report for 5/13/17 of a victim with a severed finger who was admitted to Kings County Hospital. Report attached. (MT)

2020 hours: Conferred with Captain Giordano who recommends a call out to the geographical group (31) and a notification to OEE0. (MT)

2031 hours: Sgt. Mercado from group 31 notified. (MT)

2035 hours: OEE0 was called and the office is currently closed. (MT)

Cpt. Parente, CO, Group 54, recommended this log be given an "M" designation and be referred back to Group 54. (BLG)

#### List of Persons Added/Updated in the Log

<b>Person's Last Name, First M.I.</b> [REDACTED]		<b>Role</b> COMPLAINANT		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b> [REDACTED]	
<b>Anonymous</b>		<b>Anonymous#</b>		<b>Call Back Code</b>			
<b>MOS TAXID</b> [REDACTED]		<b>Command</b> [REDACTED]		<b>Rank</b> POF		<b>Shield</b> [REDACTED]	
<b>Appointment Date</b> [REDACTED]		<b>Years Employed</b> 11					
<b>Nickname/Alias/Middle Name</b>							

<b>Person's Last Name, First M.I.</b> WARD, ANTHONY		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b> [REDACTED]	
<b>Anonymous</b>		<b>Anonymous#</b>		<b>Call Back Code</b>			
<b>MOS TAXID</b> 926281		<b>Command</b> 079-079 PRECINCT		<b>Rank</b> DTS		<b>Shield</b> 02439	
<b>Appointment Date</b> 03/01/2000		<b>Years Employed</b> 17					
<b>Nickname/Alias/Middle Name</b>							

<b>Person's Last Name, First M.I.</b> WHITTICK, NICOLA N		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b> [REDACTED]	
<b>Anonymous</b>		<b>Anonymous#</b>		<b>Call Back Code</b>			
<b>MOS TAXID</b> 957285		<b>Command</b> 079-079 PRECINCT		<b>Rank</b> POF		<b>Shield</b> 05857	
<b>Appointment Date</b> 07/09/2014		<b>Years Employed</b> 3					
<b>Nickname/Alias/Middle Name</b>							


<b>Person's Last Name, First M.I.</b> KIRTON, HERMAN J		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b> [REDACTED]	
<b>Anonymous</b>		<b>Anonymous#</b>		<b>Call Back Code</b>			
<b>MOS TAXID</b> 901780		<b>Command</b> 079-079 PRECINCT		<b>Rank</b> POM		<b>Shield</b> 06900	
<b>Appointment Date</b>		<b>Years Employed</b>					

06/30/1992		26			
<b>Nickname/Alias/Middle Name</b>					
<b>Person's Last Name, First M.I.</b> CHANCE, ANDREW R		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE	
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>		
<b>MOS TAXID</b> 928054	<b>Command</b> 079-079 PRECINCT	<b>Rank</b> SGT	<b>Shield</b> 00381		
<b>Appointment Date</b> 07/02/2001		<b>Years Employed</b> 17			
<b>Nickname/Alias/Middle Name</b>					
<b>Person's Last Name, First M.I.</b> DENIS, JEANMARC		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE	
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>		
<b>MOS TAXID</b> 917525	<b>Command</b> 079-079 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 13683		
<b>Appointment Date</b> 07/18/1996		<b>Years Employed</b> 22			
<b>Nickname/Alias/Middle Name</b>					
<b>Person's Last Name, First M.I.</b> GRAHAM, DOUGLAS L		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE	
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>		
<b>MOS TAXID</b> 925381	<b>Command</b> 079-079 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 03575		
<b>Appointment Date</b> 03/01/2000		<b>Years Employed</b> 18			
<b>Nickname/Alias/Middle Name</b>					
<b>Person's Last Name, First M.I.</b> MALCOLM, LARRY D		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE	
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>		
<b>MOS TAXID</b> 953039	<b>Command</b> 079-079 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 14374		
<b>Appointment Date</b> 07/11/2012		<b>Years Employed</b> 6			
<b>Nickname/Alias/Middle Name</b>					
<b>Person's Last Name, First M.I.</b> LUBRANO, ERIK J		<b>Role</b> WITNESS		<b>Status</b> UNIFORM MEMBER OF SERVICE	
<b>Anonymous</b>	<b>Anonymous#</b>		<b>Call Back Code</b>		
<b>MOS TAXID</b> 924088	<b>Command</b> 425-STRATEGIC RESPONSE GROUP	<b>Rank</b> LT	<b>Shield</b> 00000		
<b>Appointment Date</b> 07/07/1999		<b>Years Employed</b> 19			
<b>Nickname/Alias/Middle Name</b>					
<b>Person's Last Name, First M.I.</b> ALFANO, STEVEN M		<b>Role</b> REPORTER		<b>Status</b> UNIFORM MEMBER OF SERVICE	
<b>Anonymous</b> NO	<b>Anonymous#</b>		<b>Call Back Code</b>		
<b>MOS TAXID</b> 921911	<b>Command</b> 497-INTERNAL AFFAIRS BUREAU	<b>Rank</b> LCD	<b>Shield</b> 00000		
<b>Appointment Date</b>		<b>Years Employed</b>			

08/31/1998

20


Nickname/Alias/Middle Name

<b>Person's Last Name, First M.I.</b> BERRIOS, ALEXANDRO			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> ■
<b>MOS TAXID</b> 929719	<b>Command</b> 079-079 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 29758		
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 16		

Nickname/Alias/Middle Name

## Allegations

1	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 06/21/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
<b>Comments</b>								

<b>Person's Last Name, First M.I.</b> ARROYO, DAVID			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> ■
<b>MOS TAXID</b> 903366	<b>Command</b> 079-079 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 05684		
<b>Appointment Date</b> 08/30/1993			<b>Years Employed</b> 24		

Nickname/Alias/Middle Name

## Allegations

1	Full Allegation MOS/MOS Incident (On Duty) - Retaliation - Other	Classification Abuse of Dept Regulations	Allegation Index RET-Retaliation Other	Allegation Date 05/30/2017	Finding 07 - Substantiated	Finding Date 10/15/2018	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
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## Comments

On May 17, 2017 PO [REDACTED] and PO [REDACTED] reported they were being retaliated against by Police Officer David Arroyo, Police Officer Alexandro Berrios, and PO Jason Frederick, all assigned to the 79th Precinct, due to perceived testimony PO [REDACTED] gave pursuant to IAB case # C 16-065. PO [REDACTED] was interviewed by IAB Group 54 on January 3, 2015 under the provisions of PG 206-13 as a witness officer in a case which involved her former partner PO Sandra Melendez, Tax # 939801. The case against PO Melendez was substantiated by IAB Group 54 for Force and Charges and Specifications were preferred. PO [REDACTED] and PO [REDACTED] reported that they did not feel safe while working on the 1st Platoon and were not being appropriately backed up on high priority jobs. On the morning of May 13, 2017 PO [REDACTED] and PO [REDACTED] were met by PO Frederick and PO Berrios as well as PO David Arroyo, who is the 79th Precinct Union Delegate. A heated verbal altercation ensues in the vestibule between the rear parking lot and the inside of the command in which PO Arroyo is clearly sided with PO Frederick and Berrios. During this dispute, it was alleged and admittedly said by PO Frederick to PO [REDACTED] and PO [REDACTED] that "Nobody likes you, why don't you get off the tour." The reasoning provided was that they do not handle jobs in their assigned sector. PO [REDACTED] and PO [REDACTED] were called "snitches" due to informing the Patrol Supervisor that PO Frederick and PO Berrios went to KCH. Additionally, PO Arroyo stated that "the PBA lawyer said you gave your partner up, you're a snitch. She (PO Melendez) is going to lose her job or days because you snitched." PO David Arroyo in a recorded conversation between himself and PO [REDACTED] stated in response to PO [REDACTED] inquiring why she was called a "Snitch" that he heard that from the lawyer and that bothered him. In a PG 206-13 interview PO Arroyo admitted that he lied and made the statements up to get under PO [REDACTED]'s skin.

Said Police Officer David Arroyo, while assigned to the 79th Precinct and on-duty, on or about May 13, 2017 engaged in conduct

prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Police Officer called Police Officer [REDACTED] a [REDACTED] as a direct result of perceived statements made by Police Officer [REDACTED] in a prior PG. 206-13 hearing and perceived statements made by Police Officer [REDACTED] to supervisors regarding Police Officer Arroyo's attempts to influence summons performance activity. As such the allegation of MOS/MOS Incident (On Duty) - Retaliation will be closed as SUBSTANTIATED. Specification # 3

2	<b>Full Allegation</b> Modified MOS - Other - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 10/04/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
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**Comments**

This investigation disclosed that on Thursday, October 4, 2018 PO. David Arroyo, Tax# 903366, was placed on modified assignment. The allegation of Modified MOS will be closed as Information and Intelligence.

3	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 10/04/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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**Comments**

This investigation disclosed that on September 26, 2018, Charges & Specifications were preferred against PO. David Arroyo, Tax# 903366. The allegation of Charges & Specifications- IAB will be closed as Information and Intelligence

4	<b>Full Allegation</b> Official Statement - Misleading Statement - PG	<b>Classification</b> Perjury/False Statements	<b>Allegation Index</b> GO15-PG 206-13	<b>Allegation Date</b> 10/09/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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**Comments**

This investigation disclosed Police Officer David Arroyo, while assigned to the 79th Precinct and on-duty, on or about and between March 19, 2018 and April 11, 2018, engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Police Officer, during his two official Department interviews, wrongfully made inaccurate or misleading statements as to conversations he had with PO [REDACTED] and PO [REDACTED] that were recorded by the officers. In the first PG 206-13 hearing of PO Arroyo he denied having the conversations but in the second PG 206-13 after being confronted with the recordings he then admitted the conversations took place. The allegation of Official Statement - Misleading Statement - PG will be closed as SUBSTANTIATED. Specification # 1

5	<b>Full Allegation</b> Other Dept Rules/Procedures Violation -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 10/15/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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**Comments**

An internal investigation commenced in which PO [REDACTED] and PO [REDACTED] recorded individual conversations between them and PO Arroyo on separate dates. During these recorded conversations, the officers confronted PO Arroyo regarding the dispute and the statements made. In his conversation with PO [REDACTED] PO Arroyo indicated the issue with PO Melendez and PO [REDACTED] is between them. He then referenced a prior conversation he had with PO [REDACTED] and PO [REDACTED] regarding everyone being [REDACTED] on the same plane [REDACTED] pursuant to summons activity. He stated Inspector John Chell approached him regarding summons activity and if anyone was telling the midnight to not write summonses. PO Arroyo stated he denied to Inspector Chell that anyone on the midnights were telling officers not to write. Inspector Chell was conferred with and confirmed this conversation as referenced by PO Arroyo took place. In the conversation with PO [REDACTED] she confronted him regarding his statement that PO Melendez told him that she [REDACTED] snitched [REDACTED] on her. PO Arroyo responded that [REDACTED] "Heard that from the lawyer and that bothered me too." PO Arroyo also references a prior conversation with PO [REDACTED] that [REDACTED] we should stay in the same number of summonses [REDACTED] and stated that Inspector Chell approached him about saying this.

Said Police Officer David Arroyo, while assigned to the 79th Precinct and on-duty, on or about and between December 30, 2015 and May 13, 2017, engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Police Officer attempted to influence performance activity on the 1st Platoon by telling members to be on the [REDACTED] same plane [REDACTED] and [REDACTED] same number [REDACTED] regarding summons activity. The allegation of Other Dept Rules/Procedures Violation will be closed as SUBSTANTIATED. (Influence Performance Activity) Specification # 2

6	<b>Full Allegation</b> Quota - Complaint by MOS	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Quota Complaint	<b>Allegation Date</b> 10/15/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> YES	<b>Allegation Disposition</b> CHARGES AND SPECS
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**Comments**

An internal investigation commenced in which PO [REDACTED] and PO [REDACTED] recorded individual conversations between them and PO Arroyo on separate dates. During these recorded conversations, the officers confronted PO Arroyo regarding the dispute and the statements made. In his conversation with PO [REDACTED] PO Arroyo indicated the issue with PO Melendez and PO [REDACTED] is between them. He then referenced a prior conversation he had with PO [REDACTED] and PO [REDACTED] regarding everyone being [REDACTED] on the same




plane pursuant to summons activity. He stated Inspector John Chell approached him regarding summons activity and if anyone was telling the midnight to not write summonses. PO Arroyo stated he denied to Inspector Chell that anyone on the midnights were telling officers not to write. Inspector Chell was conferred with and confirmed this conversation as referenced by PO Arroyo took place. In the conversation with PO [REDACTED] she confronted him regarding his statement that PO Melendez told him that she [REDACTED] snitched on her. PO Arroyo responded that [REDACTED] he heard that from the lawyer and that bothered me too. PO Arroyo also references a prior conversation with PO [REDACTED] that [REDACTED] we should stay in the same number of summonses and stated that Inspector Chell approached him about saying this.

Said Police Officer David Arroyo, while assigned to the 79th Precinct and on-duty, on or about and between December 30, 2015 and May 13, 2017, engaged in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Police Officer attempted to influence performance activity on the 1st Platoon by telling members to be on the [REDACTED] same plane and [REDACTED] same number regarding summons activity. The allegation of Quota - Complaint by MOS will be closed as SUBSTANTIATED. Specification # 2

<b>Person's Last Name, First M.I.</b> MELENDEZ, SANDRA J			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>MOS TAXID</b> 939801	<b>Command</b> 079-079 PRECINCT	<b>Rank</b> POF	<b>Shield</b> 22447		
<b>Appointment Date</b> 01/09/2006			<b>Years Employed</b> 11		
<b>Nickname/Alias/Middle Name</b>					


Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Disclose Confidential Information - Other	Abuse of Dept Regulations	Provides General Confid. Dept Info	06/19/2017	10 - Unfounded	10/15/2018	NO	NONE
<b>Comments</b> On May 17, 2017 PO [REDACTED] and PO [REDACTED] reported they were being retaliated against by Police Officer David Arroyo, Police Officer Alexandro Berrios, and PO Jason Frederick, all assigned to the 79th Precinct, due to perceived testimony PO [REDACTED] gave pursuant to IAB case # C16-065. PO [REDACTED] was interviewed by IAB Group 54 on January 3, 2015 under the provisions of PG 206-13 as a witness officer in a case which involved her former partner PO Sandra Melendez, Tax # 939801. The case against PO Melendez was substantiated by IAB Group 54 for Force and Charges and Specifications were preferred. PO [REDACTED] and PO [REDACTED] reported that they didn't feel safe while working on the 1st Platoon and were not being appropriately backed up on high priority jobs. PO [REDACTED] alleged that PO Melendez told the midnights that PO [REDACTED] "snitched" on her in the PG 206-13 hearing for PO Melendez's case. PO Arroyo told PO [REDACTED] that PO Melendez did not say anything and that he heard that from the PBA lawyer. In a PG 206-13 hearing with PO Arroyo he admitted to making it up and told this to PO [REDACTED] to bother her. During the PG-206-13 hearing of PO Melendez she denied ever disclosing any confidential information in regards to her prior case or ever stating that she believed PO [REDACTED] gave disparaging testimony about her. As such the allegation of Disclose Confidential Information will be closed as UNFOUNDED.								

<b>Person's Last Name, First M.I.</b> BERRIOS, ALEXANDRO			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> [REDACTED]
<b>MOS TAXID</b> 929719	<b>Command</b> 079-079 PRECINCT	<b>Rank</b> POM	<b>Shield</b> 29758		
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 15		
<b>Nickname/Alias/Middle Name</b>					

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition

	Charges & Specifications - IAB	NOTIFICATION/Additional Information	CS-Charges and Specifications	06/21/2018	04 - Info. and Intelligence	10/15/2018	NO	CHARGES AND SPECS
<b>Comments</b> This investigation disclosed that on June 18, 2018, Charges & Specifications were preferred against PO Alexandro Berrios, Tax# 929719. The allegation of Charges & Specifications- IAB will be closed as Information and Intelligence								
2	<b>Full Allegation</b> Fail to Respond in a Timely Manner - to 911 Job	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 10/15/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b> This investigation disclosed that on May 13, 2017, PO [REDACTED] and PO [REDACTED] escorted an EDP to Kings County Hospital. The dispatcher assigned a job in their Sector to PO Frederick and PO Berrios who failed to immediately respond and render police services to a job properly assigned to them. PO Frederick and PO Berrios instead travelled outside the confines of their assigned sector, command and borough without permission or authority to go to Kings County Hospital.  PO Frederick and PO Berrios have been interviewed under the provisions of PG 206-13. They both admitted to being out of sector, out of command and out of borough to [REDACTED] check [REDACTED] on PO [REDACTED] and PO [REDACTED] to ascertain if they are [REDACTED] milking [REDACTED] their job. They obtained no prior permission from a supervisor to go to the hospital. As such the allegation of Fail to Respond in a Timely Manner - to 911 Job will be closed as SUBSTANTIATED. Specification # 2								
3	<b>Full Allegation</b> Other Dept Rules/Procedures Violation -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 10/15/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
<b>Comments</b> This investigation disclosed that on May 13, 2017, PO [REDACTED] and PO [REDACTED] escorted an EDP to Kings County Hospital. The dispatcher assigned a job in their Sector to PO Frederick and PO Berrios who failed to immediately respond and render police services to a job properly assigned to them. PO Frederick and PO Berrios instead travelled outside the confines of their assigned sector, command and borough without permission or authority to go to Kings County Hospital.  PO Frederick and PO Berrios have been interviewed under the provisions of PG 206-13. They both admitted to being out of sector, out of command and out of borough to [REDACTED] check [REDACTED] on PO [REDACTED] and PO [REDACTED] to ascertain if they are [REDACTED] milking [REDACTED] their job. They obtained no prior permission from a supervisor to go to the hospital. As such the allegation of Other Dept Rules/Procedures Violation will be closed as SUBSTANTIATED. (Traveled outside the confines of his assigned sector and command without permission) Specification # 1								
4	<b>Full Allegation</b> MOS/MOS Incident (On Duty) - Verbal Dispute	<b>Classification</b> Miscellaneous	<b>Allegation Index</b> ED-Engage in Dispute	<b>Allegation Date</b> 10/15/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> NONE
<b>Comments</b> This investigation disclosed that on May 17, 2017 PO [REDACTED] and PO [REDACTED] reported they were being retaliated against by Police Officer David Arroyo, Police Officer Alexandro Berrios, and PO Jason Frederick, all assigned to the 79th Precinct, due to perceived testimony PO [REDACTED] gave pursuant to IAB case # C16-065. PO [REDACTED] was interviewed by IAB Group 54 on January 3, 2015 under the provisions of PG 206-13 as a witness officer in a case which involved her former partner PO Sandra Melendez, Tax # 939801. The case against PO Melendez was substantiated by IAB Group 54 for Force and Charges and Specifications were preferred. PO [REDACTED] and PO [REDACTED] reported that they didn't feel safe while working on the 1st Platoon and were not being appropriately backed up on high priority jobs. On the morning of May 13, 2017 PO Riley and PO [REDACTED] were met by PO Frederick and PO Berrios as well as PO David Arroyo, who is the 79th Precinct Union Delegate. A [REDACTED] heated [REDACTED] verbal altercation ensues in the vestibule between the rear parking lot and the inside of the command in which PO Arroyo is clearly sided with PO Frederick and Berrios. During this dispute, it was alleged and admittedly said by PO Frederick to PO [REDACTED] and PO [REDACTED] that [REDACTED] Nobody likes you, why don't you get off the tour. [REDACTED] The reasoning provided was that they do not handle jobs in their assigned sector. PO [REDACTED] and PO [REDACTED] were called [REDACTED] snitches [REDACTED] due to informing the Patrol Supervisor that PO Frederick and PO Berrios went to KCH. During the PG 206-13 hearing PO Frederick, PO Berrios and PO Arroyo did acknowledge the dispute in the rear vestibule. As such the allegation of MOS/MOS Incident (On Duty) - Verbal Dispute is being closed as INFO AND INTELLIGENCE,								
5	<b>Full Allegation</b>	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> RET-Retaliation Other	<b>Allegation Date</b> 05/30/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> YES	<b>Allegation Disposition</b>

MOS/MOS Incident (On Duty) - Retaliation - Other							
<b>Comments</b>							

Person's Last Name, First M.I. FREDERICK, JASON T			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 930183	Command 079-079 PRECINCT	Rank POM	Shield 20498		
Appointment Date 07/01/2002			Years Employed 15		
Nickname/Alias/Middle Name					

#### Allegations

<b>1</b>	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 06/21/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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#### Comments

This investigation disclosed that on June 18, 2018, Charges & Specifications were preferred against PO Jason Frederick, Tax# 930183. The allegation of Charges & Specifications- IAB will be closed as Information and Intelligence

<b>2</b>	<b>Full Allegation</b> Fail to Respond in a Timely Manner - to 911 Job	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 10/15/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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#### Comments

This investigation disclosed that on May 13, 2017, PO Stone and PO Riley escorted an EDP to Kings County Hospital. The dispatcher assigned a job in their Sector to PO Frederick and PO Berrios who failed to immediately respond and render police services to a job properly assigned to them. PO Frederick and PO Berrios instead travelled outside the confines of their assigned sector, command and borough without permission or authority to go to Kings County Hospital.

PO Frederick and PO Berrios have been interviewed under the provisions of PG 206-13. They both admitted to being out of sector, out of command and out of borough to ☐ check ☐ on PO [REDACTED] and PO [REDACTED] to ascertain if they are ☐ milking ☐ their job. They obtained no prior permission from a supervisor to go to the hospital. As such the allegation of Fail to Respond in a Timely Manner - to 911 Job will be closed as SUBSTANTIATED.

Specification # 2

<b>3</b>	<b>Full Allegation</b> Other Dept Rules/Procedures Violation -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 10/15/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 10/15/2018	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b> CHARGES AND SPECS
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#### Comments

This investigation disclosed that on May 13, 2017, PO [REDACTED] and PO [REDACTED] escorted an EDP to Kings County Hospital. The dispatcher assigned a job in their Sector to PO Frederick and PO Berrios who failed to immediately respond and render police services to a job properly assigned to them. PO Frederick and PO Berrios instead travelled outside the confines of their assigned sector, command and borough without permission or authority to go to Kings County Hospital.

PO Frederick and PO Berrios have been interviewed under the provisions of PG 206-13. They both admitted to being out of sector, out of command and out of borough to ☐ check ☐ on PO [REDACTED] and PO [REDACTED] to ascertain if they are ☐ milking ☐ their job. They obtained no prior permission from a supervisor to go to the hospital. As such the allegation of Other Dept Rules/Procedures Violation will be closed as SUBSTANTIATED. (Traveled outside the confines of his assigned sector and command without permission)

Specification # 1

<b>4</b>	<b>Full Allegation</b>	<b>Classification</b> Miscellaneous	<b>Allegation Index</b>	<b>Allegation Date</b>	<b>Finding</b>	<b>Finding Date</b>	<b>Allegation Removed</b>	<b>Allegation Disposition</b>
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MOS/MOS Incident (On Duty) - Verbal Dispute		ED-Engage in Dispute	10/15/2018	04 - Info. and Intelligence	10/15/2018	NO	NONE
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#### Comments

This investigation disclosed that on May 17, 2017 PO [REDACTED] and PO [REDACTED] reported they were being retaliated against by Police Officer David Arroyo, Police Officer Alexandro Berrios, and PO Jason Frederick, all assigned to the 79th Precinct, due to perceived testimony PO [REDACTED] gave pursuant to IAB case # C16-065. PO [REDACTED] was interviewed by IAB Group 54 on January 3, 2015 under the provisions of PG 206-13 as a witness officer in a case which involved her former partner PO Sandra Melendez, Tax # 939801. The case against PO Melendez was substantiated by IAB Group 54 for Force and Charges and Specifications were preferred. PO [REDACTED] and PO [REDACTED] reported that they didn't feel safe while working on the 1st Platoon and were not being appropriately backed up on high priority jobs. On the morning of May 13, 2017 PO [REDACTED] and PO [REDACTED] were met by PO Frederick and PO Berrios as well as PO David Arroyo, who is the 79th Precinct Union Delegate. A heated verbal altercation ensues in the vestibule between the rear parking lot and the inside of the command in which PO Arroyo is clearly sided with PO Frederick and Berrios. During this dispute, it was alleged and admittedly said by PO Frederick to PO [REDACTED] and PO [REDACTED] that "Nobody likes you, why don't you get off the tour." The reasoning provided was that they do not handle jobs in their assigned sector. PO [REDACTED] and PO [REDACTED] were called "snitches" due to informing the Patrol Supervisor that PO Frederick and PO Berrios went to KCH. During the PG 206-13 hearing PO Frederick, PO Berrios and PO Arroyo did acknowledge the dispute in the rear vestibule. As such the allegation of MOS/MOS Incident (On Duty) - Verbal Dispute is being closed as INFO AND INTELLIGENCE

5	<b>Full Allegation</b> MOS/MOS Incident (On Duty) - Retaliation - Other	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> RET-Retaliation Other	<b>Allegation Date</b> 05/30/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> YES	<b>Allegation Disposition</b>
<b>Comments</b>								

Person's Last Name, First M.I. SINGKUAN, NICKO D			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#			Call Back Code			
MOS TAXID 942552	Command 079-079 PRECINCT	Rank SGT	Shield 02605				
Appointment Date 07/10/2006			Years Employed 12				
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. SINGKUAN, NICKO D			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#			Call Back Code			
MOS TAXID 942552	Command 079-079 PRECINCT	Rank SGT	Shield 02605				
Appointment Date 07/10/2006			Years Employed 12				
Nickname/Alias/Middle Name							

<b>Reporting Officer:</b>	<b>Rank</b> POF	<b>Name</b> TORRES MILAGROS		<b>Tax Reg. No.</b> 935864		<b>Command</b> CC-COMMAND CENTER
<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> -	<b>Date Reviewed</b> 06/02/2017	<b>Date of Next Review</b>	<b>Name</b> DELPILAR ANA		<b>Supv. Tax No.</b> 930016
<b>Endorser:</b>	<b>Rank</b> SGT	<b>Name</b> MAHADY CHRISTOPHE	<b>Tax Reg. No.</b> 935226	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 05/30/2017 20:41	<b>Status</b>
<b>Comments</b>						
<b>Endorser:</b>	<b>Rank</b> CPT	<b>Name</b> GRAHAM SHANNON	<b>Tax Reg. No.</b> 928411	<b>Command</b> ADM-ADMINISTRATION	<b>DateTime Reviewed</b>	<b>Status</b>

05/30/2017  
22:24

**Comments**

**Endorser:**

**Rank**  
SSA

**Name**  
GONZALEZ  
BETSY

**Tax Reg. No.**  
923894

**Command**  
CC-COMMAND  
CENTER

**DateTime  
Reviewed**  
06/01/2017  
21:16

**Status**

**Comments**

**Endorser:**

**Rank**  
DT2

**Name**  
DELPILAR ANA

**Tax Reg. No.**  
930016

**Command**  
ASM-ASSESSMENT

**DateTime  
Reviewed**  
06/02/2017  
12:51

**Status**

**Comments**